

COMMITTEE REPORT

COMMITTEE: Development & Planning
CHAIRPERSON: Vince Hasken
DATE/TIME: Tuesday, January 13, 2004. 6:00 p.m.

PRESENT:

Alexander
 Berlage
 Bielenda

Hasken
 Jackson
 Mapes

Schultz

Others: Dave Ylinen, Bill Hooton, Janet Anderson

MINUTES

The agenda for this meeting was to review the Foreign Trade Zone Application for its content and to recommend motion to move the Foreign Trade Zone Application to the Full County Board for its support and to recommend motion to move the Enterprise Zone to the Full County Board for approval, as well as to define the differences between the Foreign Trade Zone and the Enterprise Zone as to there being no relationship between the FTZ and the EZ, but having similarities in their benefit to economic development.

Questions were fielded by Dave Ylinen and Bill Hooton to the satisfaction of the County Planning and Development committee. As per Bill Hooton, in addition to explaining the workings and policies of the Foreign Trade Zone, he added that no cost is assessed to Carroll and Jo Daviess Counties for the application and spoke of the inward investment to Counties from a Foreign Trade Zone. After approval of the Foreign Trade Zone application letters needed to endorse the Foreign Trade Zone must be compiled, and Bill will solicit support from State officials.

Reference was made by Vince to the draft application of the Foreign Trade as to its verbiage and any recommendation of changes by the committee for approval of a final submission prior to adoption. Sally Toepfer, earlier, via phone conversation to Janet, addressed areas for possible change to the draft that were addressed during the committee meeting with Vince and Bill Hooton and will be submitted to Bill Hooton for his review and corrections as the last draft to the County Board.

Vince made a recommendation to move the Jo Daviess and Carroll County Foreign Trade Zone application to the Full Board for support. Dane Jackson made the motion. Joanne Bielenda seconded and the motion passed.

Vince made a recommendation to move the Intergovernmental Agreement to the Full Board for adoption. Dane Jackson made the motion, Ron Mapes seconded and the motion passed.

Vince made a recommendation to move the Ordinance Establishing an Enterprise Zone within the closed Savanna Army Depot within Carroll and Jo Daviess Counties to the full Board for adoption. Dick Alexander made the motion. Joanne seconded and the motion passed.

Vince made a recommendation to move the Resolution Authorizing and Directing an Abatement of a portion of taxes levied on certain property located in the Jo/Carroll Enterprise Zone to the Full Board for adoption. Marv Schultz made the motion. Dane seconded and the motion passed.

Ron made a motion to adjourn. Dane seconded and the motion passed.